ELSINBORO TOWNSHIP PLANNING BOARD

Dave Faulhaber - Chairman 935-4472

Steve Cornman - Secretary 935-7593

Board Minutes

Meeting Date: November 19, 2014

The Elsinboro Planning Board meeting was held at 6:30 p.m. in the Emergency Management Building. Members present were Chairman Dave Faulhaber, Steve Cornman, Sean Elwell, George Parris, Frank Master, Jack Elk, Rich Kazunas, Bill McGowan III, Ken Brown, Bill McGowan, Jr., and Joe Robbins. Also present was Board Solicitor, George Rosenberger. Members of the public present for the meeting were Molly McGowan and Dale Boston. The meeting was opened by Dave Faulhaber who then read the sunshine law statement. The Chairman started the meeting with a salute to flag.

Motion #1: Jack Elk made a motion to dispense with the reading and to approve the minutes from the April 16, 2014 meeting. Frank Master seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

New Business: The Board reviewed application 2014-02 submitted by Bill and Molly McGowan, Jr. The applicant is requesting a lot-line adjustment for Block 15, Lot 11.

Motion # 2: Sean Elwell made a motion to accept the applicant's submission waiver request. Frank Master seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 3 abstentions. Alternate #1 Bill McGowan III, Alternate #2 Ken Brown, and Alternate #3 Bill McGowan, Jr. did not vote due to a conflict of interest. Alternate #4, Joe Robbins cast the 8th vote for approval of the motion.

Motion # 3: Jack Elk made a motion to deem the application complete. Rich Kazunas seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 3 abstentions. Alternate #1 Bill McGowan III, Alternate #2 Ken Brown, and Alternate #3 Bill McGowan, Jr. did not vote due to a conflict of interest. Alternate #4, Joe Robbins cast the 8th vote for approval of the motion.

George Rosenberger swore in Molly McGowan and obtained testimony from applicant Molly McGowan and the applicant's Engineer, Dale Boston who presented the application to the board.

Motion # 4: Jack Elk made a motion to open the meeting for public comment on the application. George Parris seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 3 abstentions. Alternate #1 Bill McGowan III, Alternate #2 Ken Brown, and Alternate #3 Bill McGowan, Jr. did not vote due to a conflict of interest. Alternate #4, Joe Robbins cast the 8th vote for approval of the motion. No public comments were made on the application.

Motion # 5: George Parris made a motion to close the public comment portion of the meeting. Frank Master seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 3 abstentions. Alternate #1 Bill McGowan III, Alternate #2 Ken Brown, and Alternate #3 Bill McGowan, Jr. did not vote due to a conflict of interest. Alternate #4, Joe Robbins cast the 8th vote for approval of the motion. No public comments were made on the application.

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Motion # 6: Jack Elk made a motion to approve the application. Rich Kazunas seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 3 abstentions. Alternate #1 Bill McGowan III, Alternate #2 Ken Brown, and Alternate #3 Bill McGowan, Jr. did not vote due to a conflict of interest. Alternate #4, Joe Robbins cast the 8th vote for approval of the motion.

Motion # 7: George Parris made a motion to adopt resolution 2014-03, Resolution Granting Minor Site Plan Approval to William and Molly McGowan with a Lot Line Adjustment for the Property Identified as Block 15, Lots 6 and 11 and Block 4 Lot 1". Jack Elk seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 3 abstentions. Alternate #1 Bill McGowan III, Alternate #2 Ken Brown, and Alternate #3 Bill McGowan, Jr. did not vote due to a conflict of interest. Alternate #4, Joe Robbins cast the 8th vote for approval of the motion.

George Rosenberger explained to the applicant the next steps for completing the application process. Specifically, the 3 applicant has 190 days from the 11-19-14 to have deeds reviewed and approved by the Board Engineer, Board Solicitor, Board Chairman, and Board Secretary.

Dave Faulhaber announced the passing of fellow board member and Township Historian, Frank Powell on November 15th. A card with the Board's condolences was signed by the members present. Dave Faulhaber also announced the passing of former Board Secretary Jim Wanner in September.

With no further business before the board, Bill McGowan III made a motion to adjourn. Jack Elk seconded the motion. The motion carried by a unanimous vote and the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Wm Stave Cornman